

California Rice Commission

Notice of Meeting & Agenda

Executive Committee
9:30 a.m., Friday, October 23, 2009
Yuba-Sutter Farm Bureau
475 N. Palora Ave., Yuba City, CA

Agenda item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. USA Rice Federation
 - A. Update
- V. CDFA Accounting Guidelines and General Rules
 - A. Update
 - B. Independent Internal Audit
- VI. Policy Review
 - A. Policy Updates
- VII. Water
 - A. Potential Conflict
 - B. Next Steps
- VIII. Strategic Planning
 - A. FSA List Update
 - B. Proposed Strategic Planning Process
- IX. Sustainability
 - A. Proposed Work Group
- X. Vehicle Purchase
 - A. Review and Approve Vehicle Purchase on 2009/10 FY
- XI. CRC Committee Recommendations
 - A. Results of Survey
 - B. Process for Executive Committee Recommendation
- XII. Committee Reports (as needed)
 - A. Budget & Finance
 - B. Rice Producers' Group
 - C. Industry Affairs
 - D. Domestic

- E. International
- F. Technology
 - i. Arsenic
 - ii. Yamamoto Sheller
- XIII. 2009/10 Program of Work
 - A. National Farm Policy (#H-1, \$245,000)
 - B. Member Education (#N-1, \$110,000)
 - i. Proposed Grower Meetings
 - C. Leadership (#L-1, \$15,000)
 - D. Water Crisis Plan (#W-1, \$25,000)
- XIV. Board Agenda
 - A. Review Proposed Agenda
- XV. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code 11126 (a)
 - A. The Committee may go into closed session to discuss and make recommendations to Committee regarding appointment, employment or dismissal of an employee.
 - i. CEO Staff Review
 - ii. CEO 2009/10 Goals
 - B. Return to open session and announce action taken in closed session, if any
- XVI. Closed session regarding pending litigation pursuant to Government Code 11126 (e)
 - A. The Committee may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- XVII. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.